REGULAR MEETING of the Burrillville Town Council to be held Wednesday, March 28, 2012 at 7:00 P.M. in the Town Council Chambers, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns, Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson

MEMBERS ABSENT:

- 1. Pledge of Allegiance
- 2. That the question of accepting the minutes of the regular meeting held March 14, 2012; and the question of dispensing with the reading of said minutes be now taken up.
- 3. Public Comment
- 4. General Good and Welfare of the Town of Burrillville

| 5. Petitions: None |
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| 6. Special Business: |
| 12-077 Application for an annual arcade license from John Bateman, Spring Lake Arcade, to apply at 52 Old Hillside Drive, Glendale on property owned by the Town of Burrillville. |
| 12-078 Application for an annual hawkers & peddlers license from Juliette Lopez, Anabell's Ice Cream, to apply throughout the Town of Burrillville. |
| 12-079 Application for an annual victualing license from Juliette Lopez, Anabell's Ice Cream, to apply at Spring Lake Beach on property owned by the Town of Burrillville (Map 93, Lot 41). |
| 7. Public Hearings: |
| 12-011 Continuation of a public hearing relative to proposed |

amendments to the Revised General Ordinances of the Town of Burrillville, Chapter 30, Zoning, by adding Article V. Historic stone wall protection and preservation.

NOTES: Notice of the public hearing was duly advertised in the legal section of the Woonsocket Call on January 4, 11 and 18, 2012. Notice of the continuation was advertised in the legal section of the Woonsocket Call on March 14, 2012.

- A. Additional Comments, Input and Recommendations
- B. Closure: That the closure of the public hearing be now taken up
- C. Town Council Members Comments/Input/Deliberation
- D. Consider and take action on proposed amendments to the Revised General Ordinances of the Town of Burrillville, Chapter 30, Zoning, by adding Article V. Historic stone wall protection and preservation.
- E. MOTION to adjourn the public hearing

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| Public Hearings (continued) |
| 12-080 Relative to obtaining citizens' requests and views on proposed Community Development Block Grant activities. |
| A. Comments/Input/Recommendations from the Administration (Town |
| Manager, Town Solicitor, Town Planner) |
| B. Public Input: |
| C. That closure to the public hearing be now taken up: |
| D. Discussion and action relative to funding requests, setting priorities and adoption of the proposed resolution relative to the CDBG application for 2012-2013. |
| E. Adjournment of public hearing |

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- 8. Unfinished Business to be considered and acted on: None
- 9. New Business to be considered and acted on:

12-081 Correspondence from John P. Mainville, Finance Director and Susan Makar, Tax Assessor, regarding the award of RFP 2012-013 – Revaluation of Town property values.

12-082 MOTION to declare surplus certain items, as listed; to be considered and acted on.

12-083 Correspondence from Councilor Margaret L. Dudley regarding her request that the Town Council discuss the feasibility of requesting the gas company to expand its existing service in the Town.

12-084 Correspondence from Michael C. Wood, Town Manager regarding personal days – supervisory staff.

12-085 Correspondence from William Bowser, Committee Chairperson, Troop 102, regarding the elevation of Ian W. Goulet to the rank of Eagle Scout.

12-086 Correspondence from Councilor Wallace F. Lees, Chairman, Screening Subcommittee regarding the recommendations to:

A. reappoint Charlotte Gabrielson as an alternate member of the Personnel Board for a one year term to expire January 31, 2013.

B. appoint Michael Molloy to complete an unexpired term as an alternate member of the Budget Board (term to expire June 30, 2012); and

C. reappoint Jacqueline Zahn to the Juvenile Hearing Board for a three year term to expire on January 31 2015; and

12-087 Copy of correspondence from Barbara A. Schouboe to James Langlois, Chairman, Redevelopment Agency of Burrillville, regarding her resignation from the Agency.

12-088 Consider and act on a MOTION to refer to the Screening Subcommittee applications for reappointment from:

- A. Christopher Desjardins Planning Board
- B. Bruce F. Ferreira Planning Board
- C. David Fontaine Redevelopment Agency of Burrillville
- D. Ken Johnson Zoning Board
- E. Paul A. MacDonald Personnel Board
- F. José A. Pedro Conservation Commission
- G. Mike Scurka Conservation Commission
- H. Edmund Varin Zoning Board

Pending Legislation to be considered and acted on:

12-089 Correspondence from Council President Nancy F. Binns regarding legislation proposed by Governor Chaffee.

12-090 Correspondence from John P. Mainville, Finance Director, regarding his recommendation that the Burrillville Town Council:

A. adopt a proposed resolution of support for OPEB (other post employment benefit) legislation (specifically 2012 S 2036 and S 2038H 7144, H7579; and

B. consider and act on 2012 - S 2142, An Act Relating to Courts and

Civil Procedure – Procedure Generally – Tort Liability

12-091 Correspondence from Senator Paul W. Fogarty regarding the Burrillville Town Council's opposition to fees for the use of the municipal police training academy.

12-092 Correspondence from Dr. Frank Pallotta, Superintendent, Burrillville School Department, regarding the School Committee's

A. request for Town Council resolution in support of their resolutions:

- Opposing 2012 H 7520 and 2012 S 2532 (Contract Continuation)
- Opposing 2012 H 7617 and H 7620 (Binding Arbitration)
- Supporting 2012 S 2158, H 7272 and H 7863 (Layoff Notification Date)

B. request that the Town Council resolutions be forwarded to the RI Association of School Committees

12-093 Correspondence from Senator Bethany L. Moura, Senator, District 19, regarding her request for support of 2012 – S 2371 and 2012 – H 7746, Acts Relating to Property – Mortgage Foreclosure and Sale.

12-094 Resolution of the East Greenwich Town Council supporting amendments to RIGL §17-11-1.

12-095 Resolutions from the Exeter-West Greenwich School Committee, the East Greenwich Town Council and the Lincoln School Committee regarding Binding Arbitration.

12-096 Resolutions from the Exeter-West Greenwich School Committee and the Lincoln School Committee regarding Contract Continuation.

12-097 Resolutions from the Exeter-West Greenwich School Committee, the Smithfield School Committee and South Kingstown School Department regarding Layoff Notification Date.

12-098 Resolution of the East Greenwich Town Council: 1) opposing 2012 – H 7620, 2012 – H 7618, and 2012 - H 7619, Acts Relating to Labor and Labor Relations

12-099 Resolutions from the Narragansett Town Council regarding their resolutions 1) opposing the expansion of the lodging tax and 2)

opposing a two percent increase in the means and beverage tax.

10. Town Clerk/Communication to be considered and acted on:

12-100 Correspondence from Jay Manning, P.E., Principal Sanitary Engineer, RI DEM, regarding a Project Priority List Request for Projects – State Fiscal Year 2013.

12-101 Correspondence from Alicia M. Good, P.E., Assistant Director, Office of Water Resources, RI DEM, regarding the 2012 Clean Watersheds Needs Survey of Rhode Island.

11. Reports #1 – 26 to be received:

- 1. Town Treasurer: No report
- 2. Burrillville Sewer Commission: No report
- 3. Tax Collector: Report of February 2012
- 4. Department of Public Works: No report
- 5. Chief of Police: Report of February 2012
- 6. Office of Building Official: Report of February 2012
- 7. Animal Control Officer: Report of February 2012
- 8. Parks and Recreation Department: No report
- 9. Burrillville Extended Care: Report of February 2012

- 10. Emergency Management Agency: No report
- 11. Information Systems Department: No report
- 12. Burrillville Housing Authority: Meeting of February 8, 2012
- 13. Planning Board/Town Planner: Meeting of January 9, 2012
- 14. Recreation Commission: No report
- 15. Burrillville Conservation Commission: No report
- 16. Ordinance Subcommittee: Meeting of January 12, 2012
- 17. Redevelopment Agency: Meeting of January 24, 2012
- 18. B-PAC: No report
- 19. Personnel Board: Meeting of January 10, 20122
- 20. Screening Subcommittee: December 1, 2011
- 21. Budget Board: No report
- 22. Burrillville School Committee: Meeting of January 10, 2012
- 23. Rubbish & Recycling Committee: Meetings of November 28, 2011 and January 23, 2012
- 24. Cemetery Maintenance Committee: Meeting of February 7, 2012
- 25. Board of Canvassers: Meeting of February 7, 2012
- 26. Juvenile Hearing Board: No report
- 12. Additional New Business to be considered and acted upon:
- 12-102 Request for executive session from Council President Nancy F. Binns and Town Manager Michael C. Wood pursuant to Rhode Island Open Meeting Law [§42-46-5(a)(2)] for discussion and consideration relative to collective bargaining:

A. negotiations between the Burrillville School Committee and the Council 94, non-certified school personnel; and

B. negotiations between the Town of Burrillville and FOP Lodge 27

13. Adjournment

The Town of Burrillville will provide accommodations needed to ensure equal participation. Please contact the Burrillville Town Clerk at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it. A request for this service can be made in writing or by calling (401) 568-4300 (voice) or "via RI Relay 1-800-745-5555" (TTY).